FEDERAL BUREAU OF INVESTIGATION
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Complaint Form
FD-71 (Rev. 3-27-95)

SQ. 4 Sup.

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases	Character of case
4 Unknown Subjects	Bank Robbery EUROBANK - Villas DE SAN FRANCISCO
	Complainant ☐ Protect Source FNU - [redacted] - Bank official
	Complaint received ☐ Personal ☒ Telephonic Date 10-26-96 Time 12:25 pm.
Address of Subject	Complainant's address and telephone number 763-8340 85 de Diego St. Villas de San Francisco - Rio Piedras
	Complainant's DOB / Sex F

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b7C

Race	☐ Male	Height	Hair	Build	Birth date and birth place
Age	☐ Female	Weight	Eyes	Complexion	Social Security Number
Scars, marks and other data					

Employer | Address | Telephone

Vehicle Description

Facts of complaint

Bank official [redacted] contacted the office to inform about a bank robbery to Eurobank at 85 de Diego St. at Villas de San Francisco Shopping Center in Rio Piedras. Four individuals with their faces (head) covered w/knees entered the bank announcing the robbery and getting everybody at the bank to the vault. The four subjects were carrying firearms and maintained the people at the vault for over half an hour. The person that called to inform about the incident was very nervous and crying - she said "They took everything."

I contacted Bank Robbery dept. at POPR and advise them and contacted Squad 4 complaint agents on duty [redacted] - Both were contacted really fast and attend the situation - Later on [redacted] called in to have FOB contact the agents from FOB on duty for support - [redacted] were contacted to cover also the situation.

#4 was advise at all moments.

Estimate time of Robbery 11:55 AM
1 Customer & 4 Employees [redacted] from another branch.

[redacted]

(Complaint received by)

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Do not write in this space.

91A-SJ-34129-1

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BLOCK STAMP

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/28/1996

To: San Juan

From: San Juan
Squad 4
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SJ-NEW

Title: UNSUB(S);
EUROBANK,
Villas de San Francisco III,
Rio Piedras, Puerto Rico;
[redacted] b7E
10/26/96

Synopsis: Bank robbery on 10/26/96, at the EUROBANK.

Details: On 10/26/96, three UNSUB'S entered the Eurobank, Villas de San Francisco III, Rio Piedras, Puerto Rico, at approximately 11:50 a.m. The UNSUB'S took control of the bank and proceeded to get all the monies from the tellers area, the ATM, the night deposits, and the reserve. Also, they opened [redacted] safe deposit boxes and took the contents from each box. The total amount of money taken by the robbers was [redacted] b7E Before leaving the bank robbers took the video tape. b6 b7C

The FDIC number for the EUROBANK is 27150-1.

10/29/96 [redacted]

♦♦ b6 b7C

[redacted]

91A-SJ-34292

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RE: 1A1

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FD-498 (Rev. 6-24-87)

FBI LABORATORY
CONCUR
Reviewed By: [redacted]
Date: 12-2-96

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POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
11/15/96	11/14/96	91A-SJ-34129	91A-SJ-34129

FIELD OFFICE OR AGENCY REQUESTING EXAMINATION
San Juan Division

AUTHORIZING OFFICIAL
ASAC [redacted]

DATE AUTHORIZED
11/13/96

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EXAMINEE NAME (LAST, FIRST, MIDDLE)
[redacted]

CASE TITLE
UNSUB (S); EUROBANK; VILLAS DE SAN FRANCISCO III, RIO PIEDRAS, PR; [redacted] 10/26/96

b7E

REFERENCES

R7

CASE SYNOPSIS/EXAMINER CONCLUSION

On 10/26/96, EUROBANK, Villas de San Francisco III Branch, Rio Piedras, Puerto Rico, was robbed by three masked men. A total of [redacted] was stolen. Investigation by the FBI and the POLICE OF PUERTO RICO (POPR) Bank Robbery Unit have circumstantial evidence indicating that [redacted]

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b7D
b7E

[redacted]

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b7C
b7D

On 11/14/96, [redacted] voluntarily appeared for a polygraph examination. [redacted] consented to the polygraph by reading and signing an FD-328, "Consent to Interview with Polygraph" (Spanish version). During the pre-test interview, [redacted] provided no statements contrary to those previously made to investigators.

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[redacted] was then asked the following relevant questions:

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EXAMINER NAME:
SA [redacted]

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DOC 1, txt

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/22/1996

To: San Juan

From: San Juan
Squad 4
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SJ-34129

Title: UNSUB(S);
EUROBANK,
VILLAS DE SAN FRANCISCO III,
Rio Piedras, Puerto Rico;
[redacted]
10/26/96

Synopsis: Request polygraph examinations be authorized.

Details: Investigation to date in captioned matter has determined that polygraph examinations would be the next logical course of action. [redacted] the following individuals have been interviewed, and are willing to submit to a polygraph examination:

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Name: [redacted]

[redacted]

It is the opinion of the Case Agent that these people are in general good health, does not manifest any ooutward abnormal mental behavior, and is generally suited for a polygraph examination.

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[redacted] C

FBI SAN JUAN
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UNUPLOADED

[redacted]

authorized by [redacted] on 11/22/96

ASAC/C [redacted]

SA [redacted]

91A-SJ-34129-4

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On 11/21/96, SA [redacted] consulted with AUSA [redacted] who concurs with the use of polygraph examinations regarding this investigation.

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It is requested that polygraph examinations be authorzed for this investigation.

♦♦

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/96

[redacted] b6 b7C

[redacted] was interviewed at his place of employment. After having been advised by the Special Agent of FEDERAL BUREAU OF INVESTIGATION (FBI) and the nature of the interview, [redacted] furnished the following information. Sergeant [redacted], Badge [redacted] of the Police of Puerto Rico (POPR) Bank Robbery unit assisted in the interview:

[redacted] was asked if he had received a [redacted] that was sent to telephone [redacted] from a [redacted] in the name of [redacted] person we are looking for is [redacted] also known as [redacted] DOB [redacted] stated [redacted] is a chronic drug user, is living like a bum, and sleeps wherever he finds an available place. [redacted] handed the [redacted] to Sergeant [redacted] and stated that [redacted] is in prison at the State Penitentiary at Rio Piedras, Puerto Rico since November 3, 1996, accused of fraud. b6 b7C

[redacted] constantly has been traveling in a white taxi driven by a Hispanic white male that wears glasses and sometimes is driven by a female. [redacted] on one occasion went to [redacted] and threatened him, so they called the police and made a complaint against him. [redacted], awhile ago, went to [redacted] residence and was driving an old blue vehicle and was accompanied by a woman. [redacted] rented a small apartment a week ago at [redacted] Rio Piedras, PR. Present during the interview was [redacted] b6 b7C

Investigation on 11/6/96 at San Juan, Puerto Rico File # 91A-SJ-34129 - 5

by SA [redacted] Date dictated 11/11/96 b6 b7C

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[redacted] accompanied the agents to show them the apartment where [redacted] had been renting and also went to [redacted] to obtain a photo of [redacted]. At arrival back to [redacted] business to drop off [redacted] the agents were met by [redacted] who stated that [redacted] was also driving a burgundy, four door car and had it for five days until October 31, 1996. A photo of a burgundy, four door [redacted] was shown to [redacted]. In which he stated, "that was the vehicle [redacted] was driving."

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/96

[redacted] was interviewed by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, regarding the bank robbery that had occurred at the Eurobank, Villas de San Francisco, Rio Piedras, Puerto Rico, on 10/26/96. [redacted] was advised of the identity of the interviewing agent. b6 b7C

SA [redacted] asked [redacted] for a list of all the employees and clients that were present during the bank robbery and a list of employees that were not in the bank. Also, a list of the owners of the safe deposit boxes that were opened during the bank robbery. The following names were provided by [redacted] b6 b7C

Employees and clients present in the bank:

[redacted] b6 b7C

Investigation on 10/26/96 at San Juan, Puerto Rico

File # 91A-SJ-34129 - 6 Date dictated 11/1/96

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/96

[redacted] Eurobank, Villas de San Francisco III, Rio Piedras, Puerto Rico, was interviewed by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, regarding the bank robbery that occurred on 10/26/96. [redacted] was advised of the identity of the interviewing agent.

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[redacted] advised that while she was [redacted] [redacted] she looked towards the front door of the bank and saw two (2) Unknown Males (UNM's) walking towards the door. They will be refered from here on as UNM1 and UNM2. The following description pertains to UNM1, 5' 5", black moustache, black pants, white guayabera, and had a pistol. UNM2 was described as, 5' 10", 220 lbs, was carrying a blue gym bag. UNM1 ordered her to get up from the chair without touching anything. Everybody is taken into a small room in-front of the vault. UNM1 said to [redacted] "Let's go to the vault." [redacted] is ordered to come out of the room and to get the keys for the vault. [redacted] told him that she did not have the keys with her and that she needed to [redacted] UNM1 told her not to touch anything. [redacted] got the combination for the vault and then returned to the vault. [redacted] opened the vault and UNM1 asked her, "Where is the video." [redacted]

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Investigation on 10/26/96 at San Juan, Puerto Rico

File # 91A-SJ-34129-7 Date dictated 11/2/96

[redacted]

b6
b7C

7

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 b6 b7C

UNM1 ordered [redacted] to open the safe where they kept the [redacted] and she complied. UNM1 took out all the money bags from the safe. UNM1 asked [redacted] "Is there any money in the safe deposit boxes." UNM2 told [redacted] that if she lied they would kill her. [redacted] then pointed towards the safe deposit box [redacted] UNM1 ordered [redacted] to open the box and she was pushed to the side, and UNM2 took the money out of the box. UNM2 started to open some of the safe deposit boxes at random. [redacted] was taken back to the small room where everybody else was being kept. b6 b7C b7E

UNM1 asked [redacted] "Where is the ATM, where are the keys". [redacted] stated that she was told to go over to the ATM, but she told UNM1 that [redacted] UNM1 told [redacted] to make sure that nobody was looking to the inside from the outside. When she told UNM1 that everything was allright, then they moved towards the ATM room. [redacted] opened the ATM room and [redacted] proceeded to take the money out of the machine. The money was placed in a bag. UNM1 told [redacted] that he did not wanted to hurt her, he only wanted the "Americans." UNM1 asked [redacted] for the deposits from the [redacted] took the bag from the safe deposit and placed it inside the bag. UNM1 asked [redacted] was inside the money, and she replied, "No." UNM1 told [redacted] to make sure that nobody is looking to the inside from the outside. Then they were taken to the small room with everybody else. b6 b7C b7E

[redacted] advised that she overheard the UNM's talking on a radio. UNM1 told one of the other UNM's to transmit over the radio that he needed five (5) more minutes. UNM1 asked [redacted] for a bag and [redacted] told him that she would need to look for one. One (1) of the other UNM's told UNM1 to forget it. Everybody is then taken into the vault. UNM1 asked [redacted] to show him which were the keys that belonged to the door of the vault. [redacted] closed the door of the vault and was told not to look at them as they left. [redacted] advised that she overheard them talking about a van. [redacted] stated that they waited five (5) minutes before breaking the door of the vault. b6 b7C

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[redacted]

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On 10/26/96, Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, obtained the following descriptive data:

Name:

Address:

Telephone Number:

Date of Birth:

Place of Birth:

Social Security Number:

Drivers License Number:

Employment:

Address:

Telephone Number:

Position:

[redacted]

8

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On 10/26/96, Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, obtained the following descriptive data:

Name:

Address:

Telephone:

Place of Birth:

Date of Birth:

Drivers License:

Social Security Number:

Hair:

Eyes:

Employment:

Address:

Telephone Number:

Position:

9

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On 10/26/96, Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, obtained the following personal information:

Name:

Address:

Telephone Number:

Date of Birth:

Social Security Number:

Drivers License:

Height:

Employment:

Position:

Address:

Telephone:

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/96

[redacted] was interviewed by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, regarding [redacted]. Also, Sergeant [redacted] badge number [redacted] Bank Robbery Division, Police of Puerto Rico (POPR), was present during the interview. b6 b7C

[redacted] was shown a picture of [redacted] and was asked if he remembered [redacted] advised that the person in the picture looked like a taxi driver [redacted] The driver was accompanied by a [redacted] These [redacted] incidents occurred during the evening hours. b6 b7C

The following descriptive data was obtained during the interview:

Name:

Address:

Date of Birth:

Place of Birth:

Social Security Number:

[redacted] b6 b7C

Investigation on 11/7/96 at San Juan, Puerto Rico

File # 91A-SJ-34129 -11 Date dictated 11/12/96

by SA [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/96

[redacted] was interviewed by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, and Sergeant [redacted] badge number [redacted] Bank Robbery Division, Police of Puerto Rico (POPR). [redacted] was advised of the identity of the interviewing agents. b6 b7C

SA [redacted] asked [redacted] the whereabouts of a blue Oldsmobile that is registered to him. [redacted] stated that he sold the automobile to [redacted] who is [redacted] The sale occurred many years ago. [redacted] stated that the vehicle had been sold to another person on [redacted] b6 b7C

[redacted] gave SA [redacted] a copy of a sale receipt which stated that the automobile had been sold on [redacted] to [redacted] The sale was between [redacted] The reason [redacted] was involved in the sale of the automobile was because the automobile was registered under his name. [redacted] stated that he has not seen the automobile or the person that bought the automobile since the day of the transaction. b6 b7C

Investigation on 11/9/96 at San Juan, Puerto Rico

File # 91A-SJ-34129 -12 Date dictated 11/9/96

by [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/96

[redacted] was interviewed by Special Agent (SA) [redacted], Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, regarding a blue Oldsmobile, license plate [redacted] was advised of the identity of the interviewing agent. b6 b7C

[redacted] advised that sometime during 1989 or 1990, she purchased a blue Oldmobile from [redacted] That sometime during December 1995, the automobile was put up for sale. On [redacted] the automobile was purchased by [redacted] [redacted] signed a sale receipt, and the following information was obtained from the receipt: b6 b7C

Name:	[redacted]
Address:	
License Number:	
Social Security Number:	
Make:	Oldsmobile
Year:	[redacted]
Vehicle Identification Number:	
License Plate:	

b6 b7C

On 10/29/96, [redacted] stated that she saw the automobile parked somewhere in the Old Road to Caguas.

Investigation on 11/9/96 at Carolina, Puerto Rico

File # 91A-SJ-34129-B Date dictated 11/9/96

by [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/96

[redacted] b6 b7C

Lomas Verdes Avenue, Rio Piedras, Puerto Rico, by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, and Sergeant [redacted] badge number [redacted] Bank Robbery Division, Police of Puerto Rico (POPR), regarding [redacted]. [redacted] was advised of the identity of the interviewing agents.

[redacted] advised that she has worked for [redacted] b6 b7C during the last [redacted]

[redacted] stated that she had been at the Eurobank, San Francisco Branch, approximately [redacted] b6 b7C

[redacted] b6 b7C

Investigation on 11/9/96 at San Juan, Puerto Rico

File # 91A-SJ-34129-14 Date dictated 11/9/96

by SA [redacted] b6 b7C

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[redacted]

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According to [redacted] becomes a heavy drinker when he has problems.

[redacted]

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91A-SJ-34129-14

FBI SAN JUAN

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On 11/9/96, Special Agent (SA) [redacted], Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, obtained the following descriptive information regarding [redacted]

Name:

Address:

Telephone Number:

Place of Birth:

Drivers License:

Social Security Number:

Date of Birth:

Telephone Number (work):

15

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On 11/9/96, Special Agent (SA) [redacted], Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, obtained the following descriptive data.

Name:

Address:

Telephone Number:

Place of Birth:

Date of Birth:

Social Security Number:

Telephone Pager:
Unit:

Employment:

Address:

Position:

16

[redacted] b6 b7C

FD-302 (Rev. 10-6-95)

11/18/96

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/96

[redacted] was interviewed by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, regarding [redacted] Also present during the interview was Sergeant [redacted] badge number [redacted] Bank Robbery Division, Police of Puerto Rico (POPR). [redacted] was advised of the identity of the interviewing agents. b6 b7C

[redacted] b6 b7C

The following personal information was obtained during the interview:

Name:
Address:

Place of Birth:
Date of Birth:
Drivers License:
Social Security Number:
Employment:
Address:

[redacted] b6 b7C

Investigation on 11/18/96 at San Juan, Puerto Rico

File # 91A-SJ-34129 Date dictated 11/20/96

by SA [redacted] b6 b7C

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FD-302 (Rev. 10-6-95)

10/26/96

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/96

[redacted] was interviewed by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, regarding the bank robbery at the EUROBANK, Villas de San Francisco III, Rio Piedras, Puerto Rico. [redacted] was advised of the identity of the interviewing agent. b6 b7C

[redacted] advised that he was by [redacted] desk, talking to [redacted] when he heard somebody say, "Don't move, who is in-charge." When he looked towards the person that made the previous statement [redacted] observed three Unknown Males (UNM's), hereafter known as UNM1, UNM2, and UNM3. [redacted] described UNM1 as approximately 35 to 45 years old, 5'6" - 5'7", 180 to 200 pounds, moustache, wearing a white hat with a blue band, and was holding a revolver. UNM1 ordered [redacted] to stand up and was taken to a small room in front of the vault where they placed everybody, 5 to 6 persons, in that room. b6 b7C

[redacted] stated that he overheard UNM1 say the following during the robbery:

"Where is the video camera."
"Are there any other videos."
"Do not push anything."
"Bring the bag, and take out the crow bar."

UNM1 was telling UNM2, who was inside the vault, how to position the crow bar. UNM3 was assigned to watch the people that was placed in the small room. UNM3 had a scanner with him.

[redacted] advised that they were moved from the small room to the vault and were left there. The robbers left the bank after putting everybody inside the vault. [redacted] advised that the robbers stayed inside the bank for approximately 25 minutes. b6 b7C

Investigation on 10/26/96 at San Juan, Puerto Rico

File # 91A-SJ-34129 Date dictated 10/31/96

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RE: 1A2

91A-SJ-34129-118

b6
b7C

FBI SAN JUAN

UPLOADED WITH LEAD(S) ____

UPLOADED WITHOUT LEAD(S) ____

NOT UPLOADED ____

SEARCHED ____ INDEXED ____

SERIALIZED ____

NO

FOIMS ____

FBI SAN JUAN

#4

91A-SJ-34129
[redacted]

b6
b7C

The following personal data was obtained during the interview of [redacted] by Special Agent (SA) [redacted], Federal Bureau of Investigation (FBI), San Juan, Puerto Rico, regarding the robbery at the EUROBANK, Villas de San Francisco III, Rio Piedras, Puerto Rico.

Name:

Residence:

Telephone Number:

Telephone Pager:

Unit

Date of Birth:

Place of Birth:

Drivers License:

Social Security Number:

Height:

Weight:

Employment:

Position:

19

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/96

[redacted] EUROBANK, 85 Avenida De Diego, San Juan, Puerto Rico was advised of the identity of the interviewing agent and the purpose of the interview which was to determine what information he might possess regarding the bank robbery that occurred at above captioned bank at approximately 11:45 a.m. [redacted] provided the following information: b6 b7C

At approximately 11:45 a.m. [redacted] observed three subjects enter the bank. The leader of the three subjects was standing near [redacted] when he shouted to everyone in the bank to get down on the floor, face down. [redacted] stated that he only observed one client/customer in the bank at the time of the robbery, the remaining people were employees of the bank. b6 b7C

[redacted] only observed the leader of the three subjects brandishing a dark colored pistol; the leader was shouting orders for everyone to remain calm so no one would get hurt. b6 b7C

The leader then asked [redacted] for the keys to the cash drawers and vault. After receiving the keys, the three subjects began collecting money from [redacted] cash drawers, the [redacted]. [redacted] could not observe any of the subjects at this point because he was face down on the floor. [redacted] stated that [redacted] approximately [redacted] in [redacted] drawer before being robbed. The other teller on duty, [redacted] also had cash in his drawer but the exact amount was unknown to [redacted] b6 b7C b7E

After emptying both cash drawers, the subjects opened the vault and stole [redacted] was then ordered to open the Automatic Teller Machine (ATH) and the leader of the group took cash and checks from the night deposit box. b6 b7C b7E

During the robbery, [redacted] heard the subjects stating to each other, "check out the white van". b6 b7C

Investigation on 10/26/96 at San Juan, Puerto Rico

File # 91A-SJ-~~NEW~~ 34129-20 Date dictated 10/28/96

by SA [redacted] b6 b7C

20

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 b6 b7C

The subjects are described as follows:

Unknown Subject 1 - The leader of the three subjects, approximately 35-40 years old, male, approximately 5'6", wearing a white stocking cap pulled over his eyes, dark mustache, wearing a white long sleeve dress shirt, dark dress slacks, spoke Spanish with a Puerto Rican accent.

Unknown Subject 2 - Male, approximately 25-30 years old, tall, wearing a dark stocking cap pulled over his face, dark sleeveless vest (photographer's vest), dark pants, spoke with a low voice with a possible Dominican accent.

Unknown Subject 3 - [redacted] did not observe this subject. b6 b7C

b6
b7C

1A 3

91A-SJ-34129-001

INDEX

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SAN JUAN

UPLOADED WITH LEAD(S)
UPLOADED WITHOUT LEAD(S)
NOT UPLOADED

FD-430 (Rev. 1-13-89)

AIRTEL

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b7C

Federal Bureau of Investigation

Date: 10/29/96

To: Director, FBI

From: SAC, SAN JUAN (91A-SJ-34129)

Subject: UNSUBS;
EUROBANK,
VILLAS DE SAN FRANCISCO III,
RIO PIEDRAS, PUERTO RICO,
[redacted]
10/26/96

Attention: CRIMINAL INVESTIGATIVE DIVISION

TYPE:
- [x] Robbery
- [ ] Burglary
- [ ] Larceny
- [ ] Extortion
- [ ] Hobbs Act - Armored Carrier

Subclass: [x] 91A [ ] 91B [ ] 91C [ ] 91F [ ] 192C

ENTRY (check one):
- [x] New case
- [ ] Change or addition - complete applicable categories only
- [ ] Deletion - remove entry, no violation

b7E

Offense location: HQ/RA code: ---- (see codes listed on back)

Initial submission must be made within 14 calendar days of the offense.

INSTITUTION TYPE:
- [x] Commercial Bank
- [ ] Mutual Savings Bank
- [ ] Savings and Loan
- [ ] Credit Union
- [ ] Armored Carrier Co.

INSTITUTION/COMMUNITY CHARACTERISTICS: Check one of each group

Facility Type:	Facility Location:	Community Type:
[ ] Main Office	[ ] Commercial District	[x] Metropolitan
[x] Branch Office	[ ] Shopping Center	[ ] Suburban
[ ] Remote Facility	[x] Residential	[ ] Small City or Town
[ ] Other _____	[ ] Rural	[ ] Rural

INSTITUTION AREA INVOLVED:
- [x] Teller Counter
- [x] Vault/Safe
- [x] Safe Deposit Area
- [ ] Office Area
- [ ] Drive-in/Walk-up
- [x] Night Depository
- [ ] Armored Vehicle
- [x] Automatic Teller Machine
- [ ] Courier
- [ ] Other

OCCURRENCE - Indicate both Day and Time:

Date:	[ ] Monday	[ ] Tuesday	[ ] Wednesday	[ ] Thursday
	[ ] Friday	[x] Saturday	[ ] Sunday	[ ] Unknown
Time:	[ ] 6-9am	[ ] 9-11am	[x] 11am-1pm	[ ] Unknown
	[ ] 1-3pm	[ ] 3-6pm	[ ] 6pm-6am	

SECURITY DEVICES:

Alarm System	[redacted]	Activated	[redacted]
Surveillance camera		Activated	
Bait money maintained		Taken	
Guard(s)		On duty	
Currency dye/gas pack		Taken	
Bullet resistant enclosure			

Functioned	[redacted]
Functioned	
Bait criteria met	
Armed	
Functioned	

SUBJECTS: Number known involved 4 or [ ] Unknown

Race/sex - specify number each:

White Male		White Female	
Black Male		Black Female	
Hispanic Male	4	Hispanic Female	
Other Male		Other Female	
Unknown Male		Unknown Female	

MODUS OPERANDI: [redacted]

b7E

LOOT TAKEN: [x] Yes [ ] No [redacted]
- [x] Cash $
- [ ] Securities - Face value $
- [x] Other property $

LOOT RECOVERED: [ ] Yes [x] No
- [ ] Cash $
- [ ] Securities - Face value $
- [ ] Other property $

VIOLENCE: [ ] Yes [x] No
- [ ] Shooting
- [ ] Physical Assault
- [ ] Explosion
- [ ] Hostage Taken

Specify number each:

	[ ] Injury	[ ] Death	[ ] Hostage
Customer			
Employee			
Employee family			
Subject			
Law Officer			
Guard			
Other			

FBI SAN JUAN
UPLOADED WITH LEAD(S)
UPLOADED WITHOUT LEAD
NOT UPLOADED

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b7C

SOLUTION: Complete only upon identification of all subjects. Complete justification for solution credit must be set forth in accompanying narrative pages.

Solution by: [ ] FBI [ ] Police [ ] Joint FBI/Police Total number of subjects _____

Predominate solution factor: [ ] Law enforcement response [ ] Extended investigation [ ] Defensive action by employee, guard, etc.

Elapsed time-violation to solution: [ ] Response [ ] Same day [ ] 1-5 days [ ] 6-30 days [ ] 1-3 mos [ ] 3-6 mos [ ] 6-12 mos [ ] over 1 yr

Interstate aspect: [ ] Yes [ ] No [ ] Unknown Multiple BR, BB, BL, or BE activity: [ ] Yes [ ] No

Subject(s) previously convicted (Federal or State) for BR, BB, BL, or BE: [ ] Yes [ ] No Number _____

Subject(s) on parole/probation (Federal or State) at the time of offense: [ ] Yes [ ] No Number _____

Subject(s) in escape status: [ ] Yes [ ] No Number _____

Drugs user(s) involved: [ ] Yes [ ] No [ ] Unknown Number _____

NABRA cancellation: [ ] Yes [ ] No (attach administrative comments)

91A-SJ-34129-21

FBI SAN JUAN

OCT 31 1996

SEARCHED INDEXED SERIALIZED FILED

2 - Bureau
- [ ] Copy of demand note enclosed.
- [ ] Surveillance/arrest photos enclosed.

91A-SJ-34129.

Headquarters City/Resident Agency Codes

3010	Albany
3610	Binghamton
3635	Ithaca
3645	Kingston
3655	Plattsburgh
3684	Syracuse
3689	Utica
5060	Burlington
5080	Rutland
3020	**Albuquerque**
3536	Farmington
3545	Gallup
3563	Las Cruces
3581	Roswell
3589	Sante Fe
3030	**Anchorage**
0220	Fairbanks
0240	Juneau
3040	**Atlanta**
1306	Albany
1310	Athens
1330	Columbus
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1354	Macon
1360	Rome
1361	Rossville
1378	Thomasville
3050	**Baltimore**
1020	Dover
1060	Wilmington
2410	Havre De Grace
2420	Annapolis
2425	Centreville
2430	Cumberland
2440	Frederick
2450	Hagerstown
2460	Hyattsville
2480	Salisbury
2490	Silver Spring
3070	**Birmingham**
0109	Anniston
0136	Florence
0145	Gadsden
0154	Huntsville
0190	Tuscaloosa
3090	**Boston**
2320	Augusta
2360	Bangor
2390	Portland
2540	Hyannis
2550	Lowell
2580	Springfield
2590	Worcester
4445	Newport
4450	Providence
3110	**Buffalo**
3640	Jamestown
3650	Niagara Falls
3665	Rochester
3120	**Butte**
1615	Boise
1630	Coeur D Alene
1645	Idaho Falls
1675	Pocatello
1690	Twin Falls
3012	Billings
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3054	Helena
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3140	**Charlotte**
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3721	Elizabeth City
3728	Fayetteville
3735	Greensboro
3742	Hickory
3772	Greenville
3777	Raleigh-Durham
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3150	**Chicago**
1712	West
1765	North
1785	Rockford
1790	South
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3990	Youngstown
3180	**Columbia**
4508	Aiken
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4512	Charleston
4548	Florence
4560	Greenville
4572	Greenwood
4584	Myrtle Beach
4587	Rock Hill
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3190	**Dallas**
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4890	Wichita Falls
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0845	Durango
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2680	Oakland County
2690	Saginaw
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3290	**Houston**
4816	Beaumont
4828	Bryan
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4844	Galveston
3310	**Indianapolis**
1808	Bloomington
1816	Evansville
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3260	Reno
3390	**Little Rock**
0527	Fayetteville
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0550	Harrison
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0563	Jonesboro
0581	Pine Bluff
0590	Texarkana
0595	West Memphis
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0630	LA Intl Airport
0640	Ventura
0642	Palm Springs
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0656	Riverside
0660	San Fernando
0670	Santa Ana
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0676	Santa Maria
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2142	Frankfort
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2163	Lexington
2170	London
2184	Owensboro
2191	Paducah
2195	Pikeville
3440	**Memphis**
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4740	Dyersburg
4750	Jackson
4784	Nashville
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3490	**Mobile**
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0930	Hartford
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2216	Alexandria
2232	Baton Rouge
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3540	**New York**
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4064	Miami
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4076	Norman
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4096	Tulsa
4098	Woodward
3600	**Omaha**
1924	Cedar Rapids
1940	Davenport
1948	Des Moines
1984	Sioux City
1996	Waterloo
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3620	**Philadelphia**
3424	Camden
4202	Allentown
4220	Harrisburg
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4262	State College
4288	Williamsport
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5410	Beckley
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5440	Elk View
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5460	Huntington
5475	Martinsburg
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5490	Wheeling
3670	**Portland**
4110	Bend
4114	Coos Bay
4128	Eugene
4142	Medford
4170	Pendleton
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3710	**Richmond**
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5132	Danville
5146	Fredericksburg
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3720	**Sacramento**
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0604	Bakersfield
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0634	Modesto
0650	Redding
0680	Stockton
0684	Vallejo
3730	**St. Louis**
2910	Cape Girardeau
2924	Hannibal
2943	Kirksville
2960	Poplar Bluff
2970	Rolla
3750	**Salt Lake City**
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4940	Ogden
4980	Provo
3770	**San Antonio**
4812	Austin
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4853	Laredo Air Force Base
4860	Mc Allen
4884	Waco
3780	**San Diego**
0616	El Centro
0692	Vista
3790	**San Francisco**
0615	Concord
0617	Oakland
0618	Eureka
0623	Hayward
0636	Monterey
0644	Palo Alto
0662	San Jose
0666	SF Intl Airport
0668	San Rafael
0674	Santa Cruz
0678	Santa Rosa
3800	**San Juan**
7240	Roosevelt Roads Naval Station
7260	Mayaguez
7830	Charlotte Amalie-St. T
3820	**Savannah**
1318	Augusta
1324	Brunswick
1341	Dublin
1363	Statesboro
3840	**Seattle**
5310	Bellingham
5320	Poulsbo
5330	Everett
5340	Olympia
5350	Richland
5360	Spokane
5370	Tacoma
5380	Vancouver
5395	Yakima
3860	**Springfield**
1710	Alton
1715	Belleville
1720	Bloomington
1725	Carbondale
1733	Champaign
1740	Danville
1745	Decatur
1753	Effingham
1770	Peoria
1780	Rock Island
3880	**Tampa**
1205	Cocoa
1220	Fort Myers
1250	Lakeland
1260	Orlando
1280	Pinellas
1285	Sarasota
3920	**Washington Metropolitan Field Office**
5110	Northern Virginia Metropolitan
5158	Manassas-Dulles

*U.S. GPO: 1989-241-706/08022

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

San Juan, PR 00936

October 30, 1996

UNSUB(S)
EUROBANK,
VILLAS DE SAN FRANCISCO III,
RIO PIEDRAS, PUERTO RICO;
[redacted] b7E
10/26/96

On 10/26/96, three Uknown Males (UNM's) entered the EUROBANK, Villas de San Francisco III Branch, Villas de San Francisco III, Rio Piedras, Puerto Rico, at approximately 11:50 a.m., and they took contol of the five employees and one client that were inside the bank. They proceeded to take the monies from the tellers, the ATM, night deposit, and the reserve. The bank certified the total amount taken as [redacted] Also, [redacted] safe depsit boxes were opened b7E by force and the contents were taken. The UNM's brought with them a bag with tools to use during the robbery. [redacted]

The UNM's stayed inside the bank during approximately thirty minutes. A fourth UNM stayed outside in the gateway car. Also, the video tape from the bank 's cameras was taken by the robbers.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 11/2/96

[redacted] After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] has rented box [redacted] from EUROBANK for 4-5 years. [redacted] had no enemys and has received no threats. [redacted] key for the box which he still keeps.

b6
b7C
b7E

[redacted]

b6
b7C

Investigation on 10/29/96 at San Juan File # 91A-SJ-34129 - 22

by SA [redacted] FTM [redacted] Date dictated 11/2/96

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91A-SJ-34129-22

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FBI SAN JUAN

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FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/96

After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:

advised that they have rented box from EUROBANK for several years. stated that his wife had more detailed knowledge of what was kept inside the box. stated that he never guarded large amounts of money in the box. rarely used the box and can only remember opening it on two occassions.

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b7C

said that he had no enemies, had received no threats and had not been robbed or assaulted in the past several years. stated that he did not know

b6
b7C

b6
b7C

Investigation on 10/29/96 at San Juan, Puerto Rico File # 91A-SJ-34129

by SA FTFM Date dictated 10/30/96

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91A-SJ-34129-2B

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

NOV [redacted]6 1998

FBI S[redacted] JUAN

[redacted]

b6
b7C

FD-302 (Rev. 3-10-82)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/96

After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:

has rented box at EUROBANK for about 18 months. has not kept money in box b6 b7C

b6 b7C

said that Officer phone number b6 b7C

provide a written statement, a copy of a letter written by him to EUROBANK, and a copy of a check and account statement which are kept in a 1A envelope. b6 b7C

b6 b7C

Investigation on 10/29/96 at San Juan File # 91A-SJ-34129

by SA FTM Date dictated 11/2/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-SJ-34129-24

SEARCHED
SERIALIZED
FBI SAN JUAN

24

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b7C

b6
b7C

91A-SJ-34129

On October 29, 1996 at approximately 4:30 pm, [redacted] was interviewed by SA [redacted] and FTF AGENT [redacted] in reference to the EUROBANK robbery that occurred on October 26, 1996. [redacted] is currently the [redacted] When the drawing of the possible subject was shown to [redacted] he admitted that the subject in the drawing looked familiar, but could not recognize anyone in particular.

25

[redacted] 91A-SJ-34129 [redacted]

2IN .EB

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On October 29, 1996 at approximately 4:15 pm [redacted] was interviewed by FTF [redacted] and SA [redacted] in reference to the EUROBANK robbery that occurred on October 26, 1996. [redacted]. The drawing of the possible subject was shown to [redacted] and she stated the she had seen the drawing in the newspaper and that the subject was familiar to her but she could not recognize anyone in particular.

[redacted] also stated that approximately two (2) weeks ago she was advised by the security officers that a subject was sitting just in front of [redacted] and had been there for a long period of time, approximately 6 to 7 hours and when the security guards confronted the subject he alleged that he was waiting for his cousin. The security guards advised the subject that he had to leave the area and the subject did so with no incident.v

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b7C

26

EUROBNKA

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/30/1996

To: San Juan

From: San Juan
Squad 4
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SJ-34129

Title: UNSUB(S);
EUROBANK,
VILLAS DE SAN FRANCISCO III,
RIO PIEDRAS, PUERTO RICO;
[redacted] b7E
10/26/96

Synopsis: Conversation with Assistant United States Attorney (AUSA) [redacted] b6 b7C

Details: On 10/29/96, writer advised AUSA [redacted] of the bank robbery that occurred on 10/26/96, at the EUROBANK, Villas de San Francisco III, Rio Piedras, Puerto Rico, and [redacted] During the robbery the subjects took the monies from the ATM, night deposit, tellers, and the reserve. Also, [redacted] safe deposit boxes were opened and their contents were taken by the robbers. The bank's video tape was taken by the robbers. AUSA [redacted] was advised [redacted] b7E

Writer advised AUSA [redacted] that writer is going to request authority from the FBI SAC to [redacted] b6 b7C b7E

♦♦ b6 b7C

91A-SJ-34129-27

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FBI SAN JUAN

34129-INS

91A-SJ-34129

[redacted]

b6
b7C

On 10/30/96, SA [redacted] and FTM [redacted] conducted the following investigation regarding a bank robbery at EUROBANK on 10/26/96.

[redacted] advised that he did not recognize the sketch shown to him. Results of this interview were negative.

b6
b7C

[redacted], advised that the sketch showed to him appeared to be a familiar face, but he was unable to further identify him. Results of this interview were negative. [redacted] stated that there were two employees terminated during the past 18 months from EUROBANK. One employee was fired for [redacted]

b6
b7C

[redacted] advised that on October 16, 1996 an individual hung around for 6-7 hours in front of the plaza next to EUROBANK. The individual was driving a blue Oldsmobile license plate [redacted]

b6
b7C

[redacted] Both individuals claimed that the face of a sketch shown to them seemed to be familiar, but were unable to further identify him. The results of this interview were negative.

b6
b7C

[redacted] stated that the face of a sketch shown to her seemed to be familiar, but she was unable to further identify him. The results of this interview were negative.

b6
b7C

[redacted], stated that he did not recognize a sketch shown to him. The results of this interview were negative.

34129.INS

b6
b7C

RG: 1A4

28

FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) EL VOCERO, SJ

(Mount Clipping in Space Below)

Date: 10/30/96

Edition: EL VOCERO, SAN JUAN, PR

Robabancos cargan con botín $130 mil

Title: ROBABANCOS CARGAN CON BOTIN $130 MIL

Character:
or
Classification: 91A-SJ-34129
Submitting Office: SJ

Indexing:

b6
b7C

SA
#4

Dos pistoleros cargaron con una suma estimada en $130 mil al asaltar poco antes del mediodía del sábado la sucursal del Eurobank, en la Ave. De Diego, en Puerto Nuevo, sumando 48 los atracos bancarios que se han registrado en lo que va de año.

Uno de los ladrones fue descrito como de tez blanca, de unos 40 años de edad y una estatura de 5 pies 10 pulgadas y el otro como de tez trigueña, de unos 35 años, y una estatura de 5 pies 8 pulgadas. Ambos vestían guayaberas y al entrar al banco encañonaron a la gerente y a otros 4 empleados así como al único cliente. Bajo amenaza obligaron a la gerente a abrir la bóveda de donde cargaron con la cuantiosa suma, llevándose además las cintas de video y las cámaras de seguridad. Otro individuo de tez trigueña los esperaba afuera detrás del volante de un Pontiac Boneville color vino, en el que huyeron.

Los agentes de la División de Robos a Bancos de la Policía se hicieron cargo de la pesquisa y el domingo continuaban tratando de localizar el automóvil que usaron los ladrones. De los 48 atracos bancarios ocurridos este año, 40 han sido esclarecidos

91A-SJ-34129-30

SEARCHED
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b6
b7C

FBI/DOJ

[redacted] b6 b7C

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/2/96

[redacted] b6 b7C

[redacted]. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

[redacted] stated that the [redacted] which she kept in box [redacted] at EUROBANK was mostly [redacted] which had more sentimental value than cash value. [redacted] said that there were some [redacted] in the box. [redacted] had no coin collection, no watches, etc in the box. [redacted] has no photographs of what was inside the box. [redacted] could not describe the items stolen from the box in more detail. b6 b7C

[redacted] b6 b7C

(telephonically)

Investigation on 10/31/96 at San Juan File # 91A-SJ-34129-31

by SA [redacted] Date dictated 11/2/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91A-SJ-34124-31

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b7C

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/1996

To: San Juan **Attn:** SAC [redacted] b6 b7C
Polygraph Examiner

From: San Juan
Squad 4, GSA Center
Contact: SA [redacted] (787) 273-8930.

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 94-53-6
91A-SJ-34129-33

Title: UNSUB(S)
EUROBANK;
VILLAS DE SAN FRANCISCO III,
RIO PIEDRAS, PUERTO RICO;
[redacted] b7E
10/26/96

Synopsis: Request that a polygraph examination be authorized.

Enclosures: FD-430 and LHM.

Details: Investigation to date in captioned matter has determined that a polygraph examination will be the next logical course of action. All logical investigation has been conducted and the following individuals have been interviewed, and are willing to submit to a polygraph examination:

Name: [redacted] b6 b7C

It is the opinion of the Case Agent that this person is in general good health, does not manifest any outward abnormal mental behavior, and is generally suited for a polygraph examination. It is believed that the proposed examinee has knowledge of, or was involved in the matter under investigation.

It is requested that a polygraph examination be authorized on this matter.

91A-SJ-34129-33

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b6 b7C

To: San Juan From: San Juan
Re: 94-53, 11/06/1996

b6
b7C

The case Agent ~~will~~ has consulted with the AUSA ~~if appropriate.~~ who concurs with the use of the polygraph in this matter. AUSA [redacted]

♦♦

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91A-SJ-3489-34

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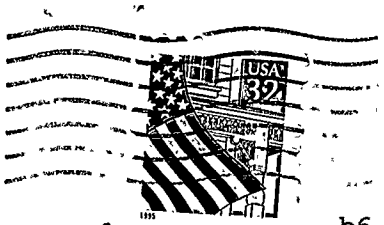

11/8/96

b6
b7C

The FBI, Federal Bldg.

San Juan P.R. 00918

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/12/1996

To: San Juan **Attn:** SAC [redacted]
SA [redacted]

From: San Juan
Squad 4
Contact: SA [redacted] 277-7023

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SJ-34129-35 (Pending)
94-53 (Pending)-7

Title: UNSUB (S);
EUROBANK;
VILLAS DE SAN FRANCISCO III;
RIO PIEDRAS, PUERTO RICO;
[redacted]
10/26/96

FBI SAN JUAN
UPLOADED WITH LEAD(S) [redacted]
UPLOADED WITHOUT LEAD(S)
NOT UPLOADED

Synopsis: Request polygraph examination authority.

Details: Investigation to date has determined that a polygraph examination is the next logical course of action. All logical investigation has been conducted and potential subject [redacted] [redacted] has been interviewed and is willing to submit to a polygraph examination.

b6
b7C

It is the opinion of the Case Agent that this person is in general good health, does not manifest any outward abnormal mental behavior, and is generally suited for a polygraph examination. It is believed that the proposed examinee has knowledge of, or was involved in, the matter under investigation.

The Case Agent has consulted with AUSA [redacted] [redacted] who concurs with the use of a polygraph examination regarding this matter.

b6
b7C

In light of the above, it is requested that authorization be granted to conduct a polygraph examination.

b6
b7C

91A-SJ-34129-35

Approved by ASAC on 11/13/96

ASAC #4

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[redacted]

(X)

U.S. Department of Justice

Guillermo Gil
United States Attorney
District of Puerto Rico

Federico Degetau Federal Building, Room 452
150 Carlos Chardon Street
Hato Rey, Puerto Rico 00918-1714
(787)766-5656

November 14, 1996

[redacted]
Federal Bureau of Investigations
P.O. Box 366269
San Juan, PR 00936-6269

b6
b7C

Ref: In the matter of Eurobank (Bank Robbery)

Dear [redacted]:

This is to inform you that the above captioned bank robbery case has been assigned to me for prosecution.

Feel free to contact me at the following number, [redacted]

b6
b7C

Sincerely,

GUIL

Assistant U.S

b6
b7C

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SA

FD-498 (Rev. 6-24-87)

LABORATORY
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Reviewed By:
Date: 12/17/96

b6
b7C

POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
11/20/96	11/4/96	91A-SJ-34129	91A-SJ-34129

FIELD OFFICE OR AGENCY REQUESTING EXAMINATION
San Juan Division

AUTHORIZING OFFICIAL
SAC [redacted]

DATE AUTHORIZED
11/3/96

b6
b7C

EXAMINEE NAME (LAST, FIRST, MIDDLE)
[redacted]

b7E

CASE TITLE
UNSUB(S); EUROBANK, VILLAS DE SAN FRANCISCO III, RIO PIEDRAS, PUERTO RICO; [redacted] 10/26/96; BANK ROBBERY

REFERENCES

CASE SYNOPSIS/EXAMINER CONCLUSION

On 10/26/96, captioned bank was robbed by 4 masked individuals. Information received by the FBI indicated that one of the subjects [redacted]

b6
b7C
b7D

[redacted] agreed to undergo polygraph testing and on 11/4/96, he voluntarily appeared for an examination. [redacted] consented to the examination, however, [redacted] chose not to sign the FD-328, "Consent to Interview with Polygraph" form.

b6
b7C

During the pre-test interview, [redacted] made no statements contrary to those previously made. [redacted] was then asked the following relevant questions:

b7E

[redacted]

EXAMINER NAME:
SA [redacted]

b6
b7C

b6
b7C

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FD-498 (Rev. 6-24-87)

FBI LABORATORY

CONCUR

Reviewed By: [redacted]

Date: 12-19-96

POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
11/21/96	11/8/96	91A-SJ-34129	91A-SJ-34129

FIELD OFFICE OR AGENCY REQUESTING EXAMINATION
San Juan Division

AUTHORIZING OFFICIAL
ASAC [redacted]

DATE AUTHORIZED
11/7/96

EXAMINEE NAME (LAST, FIRST, MIDDLE)
[redacted]

b6
b7C
b7E

CASE TITLE
UNSUB (S); EUROBANK, VILLAS DE SAN FRANCISCO III, RIO PIEDRAS, PUERTO RICO, PUERTO RICO; [redacted] 10/26/96

REFERENCES

CASE SYNOPSIS/EXAMINER CONCLUSION

This examination is being conducted in support of an investigation by the FBI and the POLICE OF PUERTO RICO (POPR) Bank Robbery Unit into a series of robberies to EUROBANK. EUROBANK has a small number of branches in Puerto Rico and has been robbed on three occasions since 1993. [redacted]

b7D

[redacted]

b7E

[redacted]

b6
b7C
b7D
b7E

EXAMINER NAME:
[redacted] SA [redacted]

b6
b7C

b6
b7C

In view of the above, [redacted]. On 11/8/96, [redacted] voluntarily appeared for a polygraph examination. [redacted] was advised of [redacted] constitutional rights using an FD-395, "Advice of Rights" form (Spanish), which [redacted] read and signed in agreement. [redacted] also consented to the polygraph by reading and signing an FD-328, "Consent to Interview with Polygraph".

b6
b7C

During the pretest interview, [redacted] denied any involvement in the robbery. [redacted] was then asked the following relevant questions:

b7E

[redacted]

b7E

[redacted]

b6
b7C

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FD-498 (Rev. 6-24-87)

FBI LABORATORY
CONCUR
Reviewed By: [redacted]
Date: 4/23/97

b6
b7C

POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
12/12/96	11/25/96	91A-SJ-34129	91A-SJ-34129

FIELD OFFICE OR AGENCY REQUESTING EXAMINATION
Hato Rey, Puerto Rico

AUTHORIZING OFFICIAL
SAC [redacted]

DATE AUTHORIZED
11/22/96

b6
b7C

EXAMINEE NAME (LAST, FIRST, MIDDLE)
[redacted]

b7E

CASE TITLE
UNSUB(S); EUROBANK, VILLAS DE SAN FRANCISCO III BRANCH, RIO PIEDRAS, PUERTO RICO; [redacted] 10/26/96

REFERENCES

CASE SYNOPSIS/EXAMINER CONCLUSION

Investigation by the FBI into captioned robbery has indicated that the subjects that committed it [redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E

On 11/25/96, [redacted] appeared for a polygraph examination. [redacted] consented to the polygraph examination by reading and signing an FD-328, "Consent to Interview with Polygraph" (Spanish). During the pre-test interview, [redacted]

b6
b7C

[redacted] was then asked the following relevant questions:

b6
b7C

EXAMINER NAME:
SA [redacted]

b6
b7C

b6
b7C

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FD-498 (Rev. 6-24-87)

LABORATORY
CONCUR
Reviewed By: [redacted] b6 b7C
Date: 12/23/96

POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
12/12/96	11/25/96	91A-SJ-34129	91A-SJ-34129

FIELD OFFICE OR AGENCY REQUESTING EXAMINATION
San Juan Division

AUTHORIZING OFFICIAL
SAC [redacted]

DATE AUTHORIZED
11/22/96

b6 b7C

EXAMINEE NAME (LAST, FIRST, MIDDLE)
[redacted]

b7E

CASE TITLE
UNSUB(S); EUROBANK, VILLAS DE SAN FRANCISCO III BRANCH, RIO PIEDRAS, PUERTO RICO; [redacted] 10/26/96

REFERENCES
Polygraph examination of [redacted]

CASE SYNOPSIS/EXAMINER CONCLUSION

Investigation by the FBI into captioned robbery has indicated that the subjects involved in this robbery [redacted] b6 b7C b7E

On 11/25/96, [redacted] appeared for a polygraph examination. [redacted] consented to the polygraph examination by reading signing an FD-328, "Consent to Interview with Polygraph" (Spanish). During the pre-test interview, [redacted] no information of value regarding the robbery. b6 b7C

[redacted] was then asked the following relevant questions: b6 b7C

[redacted] b7E

EXAMINER NAME
SA [redacted] b6 b7C

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b6
b7C

LABORATORY
CONCUR
Reviewed By:
Date: 8/23/96

POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
12/12/96	11/26/96	91A-SJ-34129	91A-SJ-34129

FIELD OFFICE OR AGENCY REQUESTING EXAMINATION
Hato Rey, Puerto Rico

AUTHORIZING OFFICIAL
SAC [redacted]

DATE AUTHORIZED
11/22/96

EXAMINEE NAME (LAST, FIRST, MIDDLE)
[redacted]

CASE TITLE
UNSUB(S); EUROBANK, VILLAS DE SAN FRANCISCO III BRANCH,
RIO PIEDRAS, PUERTO RICO; [redacted]
10/26/96

b7E

REFERENCES

CASE SYNOPSIS/EXAMINER CONCLUSION

Investigation by the FBI into captioned robbery has indicated that the subjects that committed it [redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E

On 11/26/96, [redacted] appeared for a polygraph examination. [redacted] consented to the polygraph examination by reading and signing an FD-328, "Consent to Interview with Polygraph" (Spanish). During the pre-test interview, [redacted]

b6
b7C

[redacted] was then asked the following relevant questions:

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b7C

EXAMINER NAME:
SA [redacted]

b6
b7C

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Reviewed By:
Date: 12/23/96

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POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
12/12/96	11/26/96	91A-SJ-34129	91A-SJ-34129

FIELD OFFICE OR AGENCY REQUESTING EXAMINATION
San Juan Division

AUTHORIZING OFFICIAL
SAC [redacted]

DATE AUTHORIZED
11/22/96

b6
b7C

EXAMINEE NAME (LAST, FIRST, MIDDLE)
[redacted]

CASE TITLE
UNSUB(S); EUROBANK, VILLAS DE SAN FRANCISCO III BRANCH, RIO PIEDRAS, PUERTO RICO; [redacted] 10/26/96

b6
b7C
b7E

REFERENCES
Polygraph examination of [redacted]

CASE SYNOPSIS/EXAMINER CONCLUSION

Investigation by the FBI into captioned robbery has indicated that the subjects involved in this robbery may have [redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E

[redacted] appeared for a polygraph examination. [redacted] consented to the polygraph examination by reading signing an FD-328, "Consent to Interview with Polygraph" (Spanish). During the pre-test interview, [redacted] provided no information of value regarding the robbery.

b6
b7C

[redacted] was then asked the following relevant questions:

b6
b7C
b7E

[redacted]

EXAMINER NAME:
SA [redacted]

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b7C

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FD-498 (Rev. 6-24-87)

LABORATORY
CONCLUD
Reviewed By: [redacted]
Date: 2/11/97

b6
b7C

POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
1/20/97	11/29/96	91A-SJ-34129	91A-SJ-34129

FIELD OFFICE OR AGENCY REQUESTING EXAMINATION
Hato Rey, Puerto Rico

AUTHORIZING OFFICIAL
SAC [redacted]

DATE AUTHORIZED
11/22/96

b6
b7C

EXAMINEE NAME (LAST FIRST MIDDLE)
[redacted]

b7E

CASE TITLE
UNSUB(S); EUROBANK, VILLAS DE SAN FRANCISCO III BRANCH, RIO PIEDRAS, PUERTO RICO; [redacted] 10/26/96

REFERENCES

CASE SYNOPSIS/EXAMINER CONCLUSION

Investigation by the FBI into captioned robbery has indicated that the subjects that committed it [redacted]

b6
b7C
b7E

[redacted]

b6
b7C
b7E

On 11/29/96, [redacted], appeared for a polygraph examination. [redacted] consented to the polygraph examination by reading and signing an FD-328, "Consent to Interview with Polygraph" (Spanish). During the pre-test interview, [redacted] provided no information of value regarding the robbery.

b6
b7C

[redacted] was then asked the following relevant questions:

b6
b7C

EXAMINER NAME:
SA [redacted]

RG: 1A13

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LABORATORY
CONCUR
Reviewed By: [redacted] b6 b7C
Date: 1/21/97

POLYGRAPH REPORT

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
1/10/97	12/17/96	91A-SJ-34129	91A-SJ-34129

FIELD OFFICE OR AGENCY REQUESTING EXAMINATION
San Juan Division

AUTHORIZING OFFICIAL
SAC [redacted]

DATE AUTHORIZED
12/17/96

b6 b7C

EXAMINEE NAME (LAST, FIRST, MIDDLE)
[redacted]

b7E

CASE TITLE
UNSUB(S); EUROBANK, VILLAS DE SAN FRANCISCO III BRANCH, RIO PIEDRAS, PUERTO RICO; [redacted] 10/26/96

REFERENCES
Polygraph examination of [redacted]

CASE SYNOPSIS/EXAMINER CONCLUSION

Investigation by the FBI into captioned robbery has indicated that the subjects involved in this robbery may have [redacted] b6 b7C b7E

[redacted] b6 b7C

On 12/17/96, [redacted] appeared for a polygraph examination. [redacted] consented to the polygraph examination by reading and signing an FD-328, "Consent to Interview with Polygraph" (Spanish). During the pre-test interview, [redacted] provided no information of value regarding the robbery. b6 b7C

[redacted] was then asked the following relevant questions: b6 b7C

[redacted] b7E

EXAMINER NAME:
SA [redacted]

b6 b7C

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/13/1998

To: San Juan

From: San Juan
Squad 4
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 89E-SJ-35409
~~91A~~-SJ-34129 -45
91A-SJ-34946
91A-SJ-35046
91A-SJ-35047
91A-SJ-35106
91A-SJ-35107
91A-SJ-35424
149A-SJ-32705
192C-SJ-33906
91A-SJ-34792
91A-SJ-34931

Title: NOTE TO FILES

Synopsis: Documentation to the file.

Details: The above mentioned files have not been documented since the last file review due to the following reason. Writer had trial preparation for the [redacted] b7E
192B-SJ-33456. The work was full-time during the months of January, February, and March 1998. Trial was scheduled to start on [redacted]

[redacted] b6 b7C

♦♦

#4- [redacted]

SEARCHED [redacted] INDEX [redacted] b6 b7C
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JUN 18 1998

FBI SAN JUAN

6/17/98

[redacted] 91A-SJ-34129 -47 b6 b7C

The following investigation was conducted by Special Agent (SA) [redacted] and SA [redacted] at San Juan, Puerto Rico (PR):

On November 8, 1996, [redacted] **(Protect Identity)**, [redacted] b6 b7C b7D

[redacted]

[redacted] **(Protect Identity)**, [redacted] b6 b7C b7D

[redacted]

Date of Birth
Place of Birth

Social Security
Account Number
[redacted]
Residence

Home Telephone
Name Listed in Case
of an Emergency

[redacted] b6 b7C

[redacted] b6 b7C b7D

The above listed agents then proceeded to [redacted] and interviewed the current residents [redacted] b6 b7C

The subscribers for the below listed telephone numbers are as follows:

Telephone Number	Subscriber
[redacted]	[redacted]

b6 b7C b7D

[redacted] **(Protect Identity)** was interviewed regarding [redacted] b6 b7C b7D

The above listed agents then proceeded to [redacted] and [redacted] was interviewed regarding [redacted] provided the following telephone numbers [redacted] b6 b7C

A drive-by was conducted of the address [redacted] b6 b7C

[redacted] A check of the Driver and Vehicle Information Data (DAVID) system for [redacted] revealed the registered owner is [redacted]

EBCLOSE

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/06/1999

To: San Juan

From: San Juan
Squad 4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-SJ-34129 -48

b6
b7C
b7E

Title: UNSUB(S);
EUROBANK,
VILLAS DE SAN FRANCISCO III BRANCH,
RIO PIEDRAS, PUERTO RICO;
[redacted]
10-26-96;
BR(A)

Synopsis: Request investigation be closed.

Details: All leads regarding captioned investigation have been investigated without any positive results. [redacted] have been polygraphed. None of the subjects have been identified.

b6
b7C

In as there is no outstanding leads at this time, writer requests that captioned investigation be closed.

♦♦

[redacted] 1/11/99

Closed
[redacted]
#4 1/15/99 1/11/99

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

JAN 07 1999

FBI SAN JUAN

b6
b7C
b7E

91A-SJ-34129-19

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

b6
b7C

FEB 04 1999

FBI SAN JUAN

#4
SA

FD-498 (Rev. 6-24-87)

FBIHQ POLYGRAPH UNIT
REVIEWED BY: [redacted] DATE: 2/1/99

b6
b7C
b7E

POLYGRAPH REPOR[redacted]

DATE OF REPORT	DATE OF EXAMINATION	BUREAU FILE NUMBER	FIELD FILE NUMBER
1/15/99	12/9/98	91A-SJ-34129	91A-SJ-34129

FIELD OFFICE OR AGENCY REQUESTING EXAMINATION
Hato Rey, Puerto Rico

AUTHORIZING OFFICIAL
SAC, San Juan

DATE AUTHORIZED
12/9/98

EXAMINEE NAME (LAST, FIRST, MIDDLE)
[redacted]

b6
b7C
b7E

CASE TITLE
UNSUB(S);
EUROBANK, VILLAS DE SAN FRANCISCO
BRANCH, RIO PIEDRAS, PR, 10/26/96;
[redacted] BANK ROBBERY

REFERENCES

990128518

CASE SYNOPSIS/EXAMINER CONCLUSION

This examination was conducted in support of an investigation into the 10/26/96 robbery of Eurobank, Villas de San Francisco Branch, Rio Piedras, Puerto Rico. Three subjects entered the bank a few minutes prior to opening and announced a robbery. The subjects forced the bank manager to opened the vault and retrieved [redacted] b7E

Investigation by the FBI has not identified any subjects and all logical investigation has yielded no positive results. [redacted] b6 b7C

On 12/9/98, [redacted] voluntarily appeared for a polygraph examination. [redacted] was advised of [redacted] constitutional rights by reading and signing an FD-395, "Advice of Rights" form (Spanish). [redacted] also consented to the polygraph examination by reading and signing an FD-328, "Consent to Interview with Polygraph Examination" form (Spanish). D During the pre-test interview, [redacted] provided no information different from that previously provided. b6 b7C

[redacted] was then asked then following relevant information: b6 b7C

EXAMINER NAME:
[redacted] SA [redacted]

b6
b7C